

AGENDA: State Collaborative for Children System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Child Advocacy Union

DATE: 2/11/2005

START TIME: 9:00 am

END TIME: 11:00a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Ali Avery, AOC/Drug Tx		Jan Hood, AOC		Mike Lancaster, DMHDDSAS	
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC		Mike Mosley DHHS	
Alicia Graham, DMHDDSAS		Jennifer Sullivan, NASW		Pat Solomon, NC Families United Co Chair	
Austin Connors, CFSA-NC	X	Joann Haggerty, NC CAI		Rebecca Huffman, DSS	x
Barb Bradley, NCCAI		Jim Klinger, Leg. Staff		Adele Spitz-Roth Duke CCFP	
Brad Trotter, DHOH-DMH		Joel Rosch, CCFP Co-Chair	x	Sally Cameron, NCPA	
Carol Duncan-Clayton, CCP		Kevin Ryan, DPH		Susan Eller, School Psychology Association	X
Carol Robertson, DMA		Katherine Ross		Susan Robinson, DMH-CF	
Carol Tant, WCHS		Kathy Klutz, WCH		Susan Whitten, DJJDP	
Charlotte Craver, Value Options		Kathy Dobbs CFSA-NC		Terri Grant, SOC MH/DD/SAS	
Cheryl Waller, CSHS		Kirstin Frescoln, AOC	X	Tina Howard, GCC	
Christine Trottier, Carolina Legal Assistance		Lana Dial, AOC		Sherri Swartz Value Options	
Cyndie Bennett, Office of Education Services		Larry Hayes		Tom Smith, DSS	
Debra McHenry, DPI		Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Deborah Carroll, DPH		Lisa Rabin, NC Carolina Legal Assistance		Mary Hooper NC Council of Community Pro	
Diann Irwin, DPI		Marie Britt, DMA	x	David Atkinson, NC DSS Child Welfare	
Don Willis, MHDDSAS		Martha Lowrance, YA&I	x	Gary Ander, Alamance DSS SOC	X
Donn Hargrove, DJJDP		Martin Pharr, DJJDP		Jeff Quinn, Duke	
Earl Maret, DSS		Michelle Zechmann, GCC		May Alexander, Duke	
Esther High, DSS		Michael Owen, NC Council		Patrice Roesler NC Assoc. County Com.	
Flo Stein, DMHDDSAS		Michael Wilson, GCC		Jacqui Hansen	
Jane D. Young NC DJJDP		Michael Haley DJJDP		Judy Stephens DJJDP	
Tracy McPherson DJJDP		Sharon Glover SOC DMH		Martha Kaufman	
TOPIC	DISCUSSION/FINDINGS		Action by Whom and When		
(1) Welcome & Introductions Pat and Joel					
(2) Review of minutes all			Minutes for the meeting at Child Advocacy last month are on the way		
(3) Suicide Prevention – Mental Health Association	Brochures and fliers: statewide non-crisis suicide line				
(4) Legislative Oversight Committee	Special interest in this, (SMART Start) May be sponsored by Senator Dalton There was discussion of what the committee would need, including better information on outcomes about		Has not been sent yet, expected to be filed soon. We will send copy when it is filed.		

	<p>what happens after people leave programs.</p> <p>The need for a common consenting form and the need to get outcome data on children after they leave programs was discussed.</p>	
(5) Suggestions on how to connect with local collaborative bodies	<p>General discussion of soliciting input from local collaborative efforts. There needs to be a place for the collaboratives to go – for information, direction and support</p> <p>We need a letter describing the process. We seem to learn the most when people talk about failures, though these are difficult to discuss, but we also need to recognize progress.</p> <p>We need to draft to see what that letter would look like.</p> <p>Set up a timeframe, first review of the letter in this small group on 2/25/05</p>	A small group will meet on this issue on 2/25/05?
(6)Sub Committees Updates Evaluations	<p>Looking at confidentiality information to start talking clearly about boundaries</p> <p>A UNC Charlotte's Department is working on looking at social service and school data to report on outcomes</p>	<p>We will ask the Caldwell Collaborative: how they got their common consent form.</p> <p>Evaluation Comm.: meet on second Wednesdays from 9-11 A.M.</p>
Assessment School Based Training (7) Community Partners Updates	<p>Developed a useful grid for assessment, one that parents could understand, need a good way to disseminate the information</p> <p>Martin Pharr will now head this up</p> <p>President's budget proposal to cut many domestic program funding</p>	<p>Meeting on 2/22/05</p> <p>Meeting 2/11/05 at 11 AM</p>

Other items	<p>Austin Connors: handout; early on information about the president's FY budget,</p> <p>Piedmont Cardinal Plan at the DMA website – good information on mental health and substance abuse</p>	
<p>(8) Agenda Items for Next meeting</p> <p>Next meeting 2/11/2005 NC Child Advocacy Institute Big meeting 2/25/05 GCC</p>	<p>DSS grant Education and homeless children</p> <p>Large meeting</p>	
Notes		

It's about children and families in their homes, schools, and communities

